

Buffalo Valley Recreation Authority (B.V.R.A.)

Executive Director John Rowe
Board of Directors

Chair Peter Bergonia, Lewisburg Borough
Treasurer Char Gray, East Buffalo Township
Lewisburg Borough: Patrick Shandera, • Dana Bernardo, • Jordi Comas • East Buffalo Township: Pat Musselman

Vice Chair Tim Hutchings, East Buffalo Township
Acting Secretary Mike Glazer, East Buffalo Township

Board Minutes

October 26, 2022

Call to Order – 6:35 PM

Attendance – Present: John Rowe, Pete Bergonia, Tim Hutchings, Char Gray, Dana Bernardo, Patrick Shandera, Mike Glazer. **Absent:** Pat Musselman, Jordi Comas.

Introductions - None

Approval of Minutes – Minutes approved for both August and September. **Motion:** Hutchings. **Second:** Shandera. Unanimous.

Operations Report – John Rowe

- Park facilities cleanup will take place during the winter.
- The area along the west field trail that floods during heavy rains was discussed. Possible fix would be to construct a “boardwalk” with a simulated wood board at affected areas.
- Weed control in the same area was also discussed.
- “TV BVRA.” The purchase of and installation of a large flat-screen TV in the Gym was approved. The TV will be used to advertise and promote BVRA activities. The motion was to allow the expenditure of up to \$3,000 for the project. Funds from this year’s Degenstein grant will be used. **Motion:** Gray. **Second,** Hutchings. Unanimous.
- Gym activity and membership is “Good.” Rowe explained that because of the present national economy gym membership may slow in the coming months.
- Future staffing at the Community Park was discussed.
- Summer camp director Becky Cunfur has taken a full-time position with the Merrill Linn Conservancy. The need for filling that position was discussed.

Financial Report – Char Gray

- (Budget info attached)
- September financial report approval. **Motion:** Glazer, **Second,** Hutchings.
- BVRA received its total American Rescue Plan Act (ARPA grant) request of \$250,000 from Union County. The funds must be spent by the end of 2024. Various projects were discussed (see attached). It was agreed that needed infrastructure hardware should be purchased as soon as possible to ensure availability and to lock in costs

BVRA Board Minutes 10.22 cont.

- Gray said the Lewisburg Borough Manager William Lowhart said the borough may want to co-op with BVRA on some projects in the Community Park.

Adjournment – 7:29 PM

Because of the Thanksgiving Holiday BVRA's November meeting will be a week early.

Next Meeting

Wednesday, Nov. 16, 2022

6:30 PM